

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE)	Civil No.08cv764-BEN(NLS)
COMMISSION,)	
)	
Plaintiff,)	ORDER FOLLOWING EARLY
v.)	NEUTRAL EVALUATION
)	CONFERENCE, SETTING RULE 26
PLUS MONEY, INC. and MATTHEW LA)	COMPLIANCE, AND NOTICE OF
MADRID,)	<u>TELEPHONIC</u> CASE MANAGEMENT
)	CONFERENCE
Defendants,)	
)	
THE PREMIUM RETURN FUND)	
LIMITED-LIABILITY LIMITED)	
PARTNERSHIP, et al.,)	
)	
Relief Defendants.)	
)	
)	

On August 25, 2008, the Court convened an Early Neutral Evaluation Conference in the above-entitled action. The case did not settle. The Court discussed compliance with Federal Rule of Civil Procedure, Rule 26, and based thereon, issues the following orders:

1. Counsel are ordered to appear telephonically on **October 17, 2008** at **10:00 a.m.** before Magistrate Judge Stormes for a Case Management Conference pursuant to Federal Rule of Civil Procedure 16(b). Plaintiff's counsel shall initiate the telephonic conference.

2. The Rule 26(f) conference shall be completed on or before **September 19, 2008**.

3. A Joint Discovery Plan shall be lodged with Magistrate Judge Stormes on or before **October 1, 2008**. (The date and time for the CMC should be included in the caption of the Joint

1 Discovery Plan.)


2 4. The date of initial disclosure pursuant to Rule 26(a)(1)(A-D) shall occur on or before
3 October 8, 2008.

4 Plaintiff's counsel shall serve a copy of this order on all parties that enter this case hereafter.
5 Each responsible attorney of record and all parties representing themselves shall participate in the
6 conference. Represented parties need not participate.

7 Failure of any counsel or party to comply with this order will result in sanctions.

8 **IT IS SO ORDERED.**

9 **DATED: August 26, 2008**

10 
11 Hon. Nita L. Stormes
12 U.S. Magistrate Judge
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